

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**OCTOBER 4, 2005**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF SEPTEMBER 20, 2005 MEETING**

**2. COUNTY ATTORNEY**

- A.**
- B.**
- C.**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4.**

**5. PUBLIC WORKS**

- A. APPROVE RESOLUTION FOR SOFT MATCH BRIDGE PROJECT**
- B.**

**6. DISCUSS AND APPROVE INTERLOCAL COOPERATION AGREEMENT WITH HALL COUNTY AIRPORT AUTHORITY FOR GPS/GIS SERVICES**

**7. DISCUSS AND TAKE ACTION ON JOINING THE CENTRAL ECONOMIC DEVELOPMENT DISTRICT (ERIKSEN)**

**8. DISCUSSION AND ACTION REGARDING TRANSPORTATION FUNDS (LANCASTER)**

**9. DISCUSS AND NAME CONTRACT PERSON FOR HOMELESS HOUSING NEEDS ASSESSMENT (LANCASTER)**

**10. ACCEPT AND PLACE ON FILE KENO AUDIT FOR JUNE 30, 2005 (LANCASTER)**

**11. APPROVE PROCLAMATION FOR CELEBRATE NEBRASKA**

**12. APPROVE RESOLUTION FOR ADDITIONAL COLLATERAL FOR COUNTY CLERK FROM WELLS FARGO IN THE AMOUNT \$240,000.00**

13.

**14. BOARD OF EQUALIZATION**

**COUNTY TREASURER – APPROVE EXEMPTION APPLICATION FOR NEBRASKA ANNUAL CONFERENCE FOR A 2005 HONDA**

**ACCEPT AND PLACE ON FILE TAX RATES FOR 2005**

**15. REGIONAL PLANNING - DISCUSS & APPROVE FINAL PLAT FOR LUZENAC 4<sup>TH</sup> SUBDIVISION**

**B. AUTHORIZE CHAIR TO SIGN SUBDIVISION AGREEMENT FOR LUZENAC 4<sup>TH</sup> SUB**

**C ACCEPT LETTER OF RESIGNATION FOR REGIONAL PLANNING COMMISSION MEMBER AND DISCUSS APPOINTMENT OF A NEW MEMBER**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT**

**16B APPROVE EARLY CLAIM FOR MID PLAINS CENTER**

**17. *EXECUTIVE SESSION* – PERFORMANCE EVALUATION (LANCASTER)**

**18. *EXECUTIVE SESSION* - UNION NEGOTIATIONS (LANCASTER)**

**18 B DISCUSSION AND POSSIBLE ACTION REGARDING UNION NEGOTIATIONS (LANCASTER)**

**19 *EXECUTIVE SESSION* – REAL ESTATE NEGOTIATIONS**

**23. OFFICE REPORTS – no reports on file**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM**

